

JANUARY 31, 2008

ENERGY & ENVIRONMENT COMMITTEE
REPORT NO. 2

ALL MEMBERS PRESENT. CHAIRPERSON MARINELLI PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:
- a. COMM. 2E-11 (2007)
COUNTY EXECUTIVE: Open Item – Sewer District Bond Authorization (6-0)
- b. COMM. 9E-9 (2007)
COUNTY EXECUTIVE: Sewerage Management – Personnel Request (6-0)
- c. COMM. 12E-16 (2007)
COUNTY EXECUTIVE: ECSD No. 8 – East Aurora Collection System Replacement – Bid Opening (6-0)
- d. COMM. 12E-28 (2007)
COUNTY EXECUTIVE: ECSD No. 3 – Village of Hamburg Collection System – Bid Opening (6-0)
- e. COMM. 12E-36 (2007)
COUNTY EXECUTIVE: ECSD No. 3 – Elimination of Greenmeadow Pump Station – Bid Opening (6-0)
- f. COMM. 12E-39 (2007)
COUNTY EXECUTIVE: ECSD No. 3 – Southtowns Wastewater Treatment Facility – Roof Replacement – Bid Opening (6-0)
- g. COMM. 12E-48 (2007)
COUNTY EXECUTIVE: ECSD No. 6 – Bethlehem Park Pump Station & Collection System Improvements – Bid Opening (6-0)

- h. COMM. 1E-3 (2008)
MARINELLI: Letter to Cooperative Extension Service Re: 2008 Budget Accountability Act (6-0)
- i. COMM. 1E-6 (2008)
MARINELLI: Letter to Erie County Soil & Water Conservation Re: 2008 Budget Accountability Act (6-0)
- j. COMM. 2E-23 (2008)
COUNTY EXECUTIVE: ECSD Nos. 3 & 6 – Engineer Term Agreement – Work Order: MPI-8 (6-0)
- k. COMM. 2E-24 (2008)
COUNTY EXECUTIVE: DEP – ECSD Nos. 1, 2, 3, 4, 5 & 6 – Engineer Term Agreement – DiDonato Associates – Change Order No. 2 (6-0)
1. COMM. 2M-7 (2008)
NYS COMPTROLLER: Establishment of the EC Sewer District No. 8 (6-0)
2. COMM. 26E-6 (2007) **AS AMENDED**
COUNTY EXECUTIVE
WHEREAS, the Erie County Office of Geographic Information Services operates a state of the art Geographic Information System (GIS), consisting of computer hardware, communication technology, GIS software, trained personnel, and almost one Terabyte of GIS data; and
- WHEREAS, it is essential to maintain the County’s GIS technology infrastructure and keep critical GIS data up to date in order to protect and improve upon the County’s investments in the GIS system and to ensure the continued availability of mapping services, such as Internet Mapping, and high quality and accurate GIS data; and
- WHEREAS, over recent years there has been a rapid rise in interest in computer mapping, resulting in the Erie County GIS Office continually receiving requests from private companies asking for digital copies of the County’s GIS datasets, especially the property parcels in a GIS software-specific format, so that they may incorporate this data into their private business enterprise; and
- WHEREAS, the Erie County Real Property Tax Unit of the Division of Budget, Management, and Finance has an established fee schedule for agencies who wish to acquire the County’s property parcels in

a digital engineering format (AutoCAD) and routinely sells the AutoCAD parcel data to private firms and agencies; and

WHEREAS, the Erie County Department of Environment and Planning – Office of Geographic Information Services wishes to establish a fee schedule for private agencies and firms who request property data in a GIS specific data format, modeled on the existing Tax Mapping Unit AutoCAD fee schedule but which reflects the added value of maintaining and providing the parcel data in a geographic information system database.

NOW, THEREFORE, BE IT

RESOLVED, that Erie County Department of Environment and Planning is authorized to institute the “Geographic Information System Parcel Data Fee Schedule” excluding for municipalities as attached to this resolution; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the County Executive; the Commissioner of the Department of Environment and Planning; the County Comptroller; and the Director of the Division of Budget, Management and Finance.

Proposed Fee Schedule for Geographic Information System Data

	Finance Division		Environment & Planning
	Current		* Proposed
	AutoCAD	Number of	GIS
Area	Fee	Parcels in Area	Fee
Buffalo	\$ 100.00	95,280	\$ 500.00
City of Tonawanda	\$ 100.00	6,433	\$ 50.00
Lackawanna	\$ 100.00	6,798	\$ 50.00
Amherst, Williamsville	\$ 50.00	38,639	\$ 250.00
Cheektowaga, Sloan, Depew	\$ 50.00	34,294	\$ 250.00
Clarence	\$ 50.00	11,715	\$ 50.00
Grand Island	\$ 50.00	8,980	\$ 50.00
Hamburg Town, Hamburg Village, Blasdell	\$ 50.00	24,278	\$ 100.00
Lancaster Town, Lancaster Village, Depew	\$ 50.00	17,503	\$ 100.00
Orchard Park Town, Orchard Park Village	\$ 50.00	11,573	\$ 50.00
Town of Tonawanda, Kenmore	\$ 50.00	28,942	\$ 150.00
West Seneca	\$ 50.00	18,182	\$ 100.00
Alden Town, Alden Village	\$ 25.00	3,808	\$ 50.00
Aurora, East Aurora	\$ 25.00	6,167	\$ 50.00
Boston	\$ 25.00	3,641	\$ 50.00
Brant, Farnham	\$ 25.00	1,395	\$ 50.00
Colden	\$ 25.00	1,882	\$ 50.00
Collins, Gowanda	\$ 25.00	2,268	\$ 50.00
Concord, Springville	\$ 25.00	4,243	\$ 50.00
Eden	\$ 25.00	3,476	\$ 50.00
Elma	\$ 25.00	5,402	\$ 50.00
Evans, Angola	\$ 25.00	9,789	\$ 50.00
Holland	\$ 25.00	1,964	\$ 50.00
Marilla	\$ 25.00	2,241	\$ 50.00
Newstead, Akron	\$ 25.00	3,760	\$ 50.00
North Collins Town, North Collins Village	\$ 25.00	1,972	\$ 50.00
Sardinia	\$ 25.00	1,725	\$ 50.00
Wales	\$ 25.00	1,498	\$ 50.00
Any individual village	\$ 25.00		\$ 50.00
ENTIRE COUNTY	\$ 1,150.00	357,848	\$ 2,500.00
Custom GIS Parcel Data (non-municipal boundary)			.02 per parcel/ minimum of \$25 per order
* Note: GIS fee based on # of parcels, rounded to even amount, with minimum of \$50/ order			
CD cost per CD	\$ 2.00		\$ 2.00

3. COMM. 2E-18 (2008)
COUNTY EXECUTIVE
WHEREAS, Erie County formed a Consortium (Erie County HOME Consortium) with the Town of West Seneca and Town of Hamburg for funding under the HOME Investment Partnership Act (HOME); and

WHEREAS, Erie County HOME Consortium has been awarded a grant of \$1,123,650 for fiscal year 2007 by the U.S. Department of Housing and Urban Development under HOME; and

WHEREAS, a minimum of fifteen percent of funds made available pursuant to the HOME Investment Partnership Act are to be provided to eligible Community Housing Development Organizations (CHDOs).

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is hereby authorized to enter into all necessary agreements with Western New York AmeriCorps Fund (AmeriCorps) in an amount not to exceed \$95,000 for the purpose of renovating 20 School Street in the Town of West Seneca for low/moderate income housing; and be it further

RESOLVED, that disbursement of said funds shall be conditioned on the following:

1. Completion of all state and federal environmental review requirements relative to the housing projects.
2. Completion of all necessary subsidy layering analysis as required by the federal Department of Housing and Urban Development; and be it further

RESOLVED, that the request for proposal provision of Section 19.08 of the Erie County Administrative Code was complied with by the Department of Environment and Planning, and a summary is included as Attachment A to this resolution; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the County Executive; the Director of the Division of Budget, Management and Finance; the County Comptroller; the Commissioner of the Department of Environment and Planning; and the County Attorney.

ATTACHMENT A

NAME OF PROJECT: HOME/Community Housing Development Organizations (CHDO) Funding for Program Years 2007

SKILL REQUIRED: Funds Available Only to Qualified CHDOs as Required by HUD

COMMITTEE MEMBERS PROJECT RANKING:

Western New York AmeriCorps Fund	Committee Members
Approved	Thomas J. Dearing, Community Planning Coordinator Erie County Dept. of Environment & Planning
Approved	Christopher Hull, Director of Community Development Town of Hamburg
Approved	Louisa Frazier Merritt, Housing Director Buffalo Urban League
Approved	Bradley Dossinger, CRA, Regional Officer M & T Bank
Approved	Jennifer Wood, Dept. Senior Services Erie County
Approved	Nancy Dollard, Town of West Seneca

Two CHDOs responded to the request for proposals, the other being the Angola Senior Housing Project in the Village of Angola. The Angola Senior Housing Project resolution was previously approved by the Erie County Legislature for funding.

In my opinion in recommending Western New York AmeriCorps Fund to develop affordable housing for low-income in the Town of West Seneca, the Department of Environment and Planning (DEP) has complied with all applicable provisions of Section 19.08 of the Erie County Administrative Code.

Scoring sheets and other material related to this matter are available for review at the DEP offices during regular business hours.

HOLLY A. SINNOTT, Commissioner
Department of Environment and Planning
(6-0)

4. COMM. 2E-22 (2008)
COUNTY EXECUTIVE
WHEREAS, the Erie County Department of Environment and Planning (ECDEP) provides technical assistance to municipalities to assist them in complying with environmental regulations; and

WHEREAS, the ECDEP and the Research Foundation of SUNY at Buffalo State College are partners on a new grant from the U.S. Environmental Protection Agency the funds of which are dedicated to implementing an Illicit Connection Trackdown and Evaluation Project; and

WHEREAS, the Illicit Connection Trackdown and Evaluation Project will provide 43 regulated municipalities in Erie and Niagara County with the knowledge and expertise that will enable them to comply with New York State requirements to detect and eliminate illicit discharges to their stormsewer systems; and

WHEREAS, the Research Foundation of SUNY at Buffalo State College has provided \$64,280 to the ECDEP to assist with developing a protocol and training module for municipalities to detect, sample, and track down the source of illicit discharges to their storm sewer systems.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to enter into an agreement with the Research Foundation of SUNY at Buffalo State College to accept \$64,280 in new grant funding to develop a protocol and training module for municipalities to detect, sample, and track down the source of illicit discharges to their storm sewer systems; and be it further

RESOLVED, that the revenue from the Illicit Connection Trackdown and Evaluation Project is hereby appropriated in the new grant as follows:

REVENUE:

420499	Other Local Source Revenue – Buffalo State College	\$ 64,280
TOTAL REVENUE		\$64,280

APPROPRIATIONS:

500000	Personnel Services	\$45,000
502000	Fringe Benefits	\$19,280
TOTAL APPROPRIATIONS		\$64,280

and be it further

RESOLVED, that the Director of Budget and Management is hereby authorized to implement any budget adjustments as required to comply with Federal & State funding requirements; and be it further

RESOLVED, that the following position will be transferred from the Stormwater Outfall Mapping Project Budget (A.00251):

Solid Waste Recycling Specialist (JG XII) Position
B-100 No. 000 000 3283
Budgeted Annual Salary: \$59,266

and be it further

RESOLVED, that certified copies of this resolution be sent to the Director of Budget and Management; Holly A. Sinnott, AICP, Commissioner of Environment and Planning; Michael Raab, Deputy Commissioner of Environment and Planning; the County Comptroller; the Commissioner of Personnel; and the County Attorney. (6-0)

5. COMM. 2E-25 (2008)
COUNTY EXECUTIVE
WHEREAS, the Erie County Department of Environment and Planning needs to retain an Engineer to provide evaluation and design for the Vanderbilt Pumping Station Upgrade ORF – Chlorine Chamber Influent Weir Modifications and Depew Pumping Station Forcemains Valve Replacement in Erie County Sewer District No. 4; and

WHEREAS, the Department of Environment and Planning has recommended the firm of Conestega-Rovers & Associates (CRA).

NOW, THEREFORE, BE IT

RESOLVED, that the engineering firm of Conestega-Rovers & Associates (CRA) be retained at a cost not to exceed \$393,838.78; and be it further

RESOLVED, that the County Executive, be and hereby is, authorized to execute an Agreement with the firm Conestega-Rovers & Associates (CRA) to provide the needed engineering services subject to approval as to form by the County Attorney's Office and approval as to content by the Commissioner of the Department of Environment and Planning; and be it further

RESOLVED, that the County Comptroller be authorized to allocate a total of \$393,838.78 for the Agreement from Sewer Capital Account C.00063, as determined by the Commissioner of Environment and Planning; and be it further

RESOLVED, that the Clerk of the Legislature be directed to send and one (1) certified copy each to the County Executive; the Erie County Comptroller; Gregory Dudek, Assistant County Attorney; the Director of Budget and Management and two (2) certified copies of the Resolution to Thomas J. Whetham, P.E., Deputy Commissioner, Department of Environment and Planning.

(6-0)

DANIEL M. KOZUB
CHAIRPERSON